

Message Text

UNCLASSIFIED

PAGE 01 ZURICH 00030 191436Z

ACTION SEC-01

INFO OCT-01 EUR-12 ISO-00 SSO-00 EB-08 L-03 COME-00
/025 W

-----058222 191441Z /47

O P 191320Z JAN 78

FM AMCONSUL ZURICH

TO SECSTATE WASHDC IMMEDIATE 2627

INFO AMEMBASSY BERN

UNCLAS ZURICH 0030

E.O. 11652: N/A

TAGS: CFED, LS

SUBJ: FACILITATIVE ASSISTANCE TO SEC: CIT, CENTIN, FINAS

REF: SCARLIS/LACY TELECON JAN 18, 1978

DEPT PASS SEC (KENNETH LACY, ENFORCEMENT DIVISION)

1. CONGEN CONTACTED LIECHTENSTEIN TRADE REGISTRY
OFFICE WHICH CONFIRMED THAT SOLE ADDRESS OF THREE
FIRMS IN QUESTION (CIT ANSTALT, CENTIN ANSTALT,
RAND FINAS ANSTALT) IS: C/O DR. WILLY OSPELT,
ATTORNEY, 17 ALTENBACHSTRASSE, VADUZ, LIECHTENSTEIN.
EMPLOYEE OF TRADE REGISTRY OFFICE SAID THAT CENTIN
ANSTALT HAS BEEN DELETED FROM THE REGISTER, BUT
EMPLOYEE DID NOT TELL US WHETHER A SUCCESSOR FIRM EXISTS.

2. CONGEN HAS ORDERED OFFICIAL EXTRACT PERTAINING
TO THE THREE FIRMS AND, IF THE EXTRACT BRINGS
ADDITIONAL INFORMATION TO LIGHT, WE WILL CABLE IT.
ELLIS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 19 jan 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978ZURICH00030
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780028-1038
Format: TEL
From: ZURICH
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780143/aaaabjvk.tel
Line Count: 44
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 2b2cc7e1-c288-dd11-92da-001cc4696bcc
Office: ACTION SEC
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 07 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3744441
Secure: OPEN
Status: NATIVE
Subject: FACILITATIVE ASSISTANCE TO SEC: CIT, CENTIN, FINAS
TAGS: CFED, LS
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/2b2cc7e1-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014